

DIAA Special Board of Directors' Meeting  
Friday, September 27, 2019 – 9:00 A.M.  
Townsend Building – 3<sup>rd</sup> Floor Conference Room  
401 Federal St.  
Dover, DE 19904

Special Board Meeting Agenda (AMENDED)  
(Amended items denoted by +)

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA Board June 13, 2019 Meeting +
- E. Approval of Executive Session Minutes of DIAA Board June 13, 2019 Meeting +
- F. Approval of Minutes of DIAA August 8, 2019 Board Meeting
- G. Approval of Executive Session Minutes of DIAA August 8, 2019 Board Meeting
- H. DIAA Financial Report

II. Action Items

- A. Approval of Tournament Sanctions
- B. Ratification of Interim Waiver
  - 1. Request to waive 1009.2.6. by Sussex Central HS – 2019-9-2
  - 2. Request to waive 1009.2.7 by Christiana HS – 2019-9-3
- C. Glasgow HS Football Complaint
- D. Regulation 1006-3.0
- E. Committee Appointments
- F. Request for Adoption of NFHS rules on 6v6 Football
- G. Request for the use of 8th grade students at the high school level per Regulation 1009.2.7.3.1. by Odyssey Charter School, Wilmington Friends, Sussex Academy, Red Lion, Tatnall, Tower Hill, Cab Calloway/Wilmington Charter, Laurel, Delmar, Sanford.
- H. Request from Colonial & Brandywine for Middle School Wrestling Season Date Change

III. Joint Legislative Oversight and Sunset Committee Update

IV. Executive Director's Report

V. Other Items for Discussion

VI. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

VII. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.